

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 18:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x63059d9b2d3002d11b9fd5c4090b90d3029b2d39</u>
TOTAL RECEIVED	19.516544450984870451 MATIC
	8.25 USD
TOTAL SEND	19.496885122956740588 MATIC
	8.24 USD





Token	Balance
MATIC	0.019659328028132746 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
StargateToken	0.000000000000000000 STG
Wild Goat Coin	100.000000 WGC
0.5 ETH REWARD	N/A StakeEther.co
Droppradar AIRDROP	N/A )
AliquidEth.com	N/A Claim Reward
BLAST	N/A op Code
! USDAC	N/A Visit USD.AC to claim reward
STN	N/A are invited

Token	Balance
SAND	N/A SAND
1ETH Reward at webeth.icu ⚡	N/A 1ETH Airdrop at webeth.icu ⚡
Reward at 2000usdc.net ⚡	N/A Reward at 2000usdc.net ⚡
⚡	N/A ⚡
Airdrop at 5000usdt.us ⚡	N/A Airdrop at [5000usdt.us]
5,000 USDT Voucher	N/A claim-tether.net
'	N/A NFT
\$1000 Drop	N/A drop-usdt.info
⚡ Bonus at 3eth.us	N/A Reward at [3eth.us]
1ETH Reward at webeth.icu ⚡	N/A 1ETH Airdrop at webeth.icu ⚡
\$2000 USDC	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 13:41:01	<a href="#">0x95fbbc9e842cea122c9e eb955ea9b58ccb5b43eebe a16d9d98c16f22631b1330</a>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-28 13:41:01	<a href="#">0x95fbbc9e842cea122c9e eb955ea9b58ccb5b43eebe a16d9d98c16f22631b1330</a>	- 0.0010783764150408 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-28 13:41:01	<u>0x95fbbc9e842cea122c9e</u> <u>eb955ea9b58ccb5b43eebe</u> <u>a16d9d98c16f22631b1330</u>	- 0.0016209348956783 64 MATIC  0.00 USD	✓
4	2024-04-13 22:00:19	<u>0xae42ba12d44e3eb0bcb4</u> <u>ae40ac6dc5dda8168b2200</u> <u>9acf761663b2df011867c7</u>	- 19.471301044248658 485 MATIC  12.61 USD	✓
5	2024-04-13 22:00:19	<u>0xae42ba12d44e3eb0bcb4</u> <u>ae40ac6dc5dda8168b2200</u> <u>9acf761663b2df011867c7</u>	- 0.0006844086275460 00 MATIC  0.00 USD	✓
6	2024-04-13 22:00:19	<u>0xae42ba12d44e3eb0bcb4</u> <u>ae40ac6dc5dda8168b2200</u> <u>9acf761663b2df011867c7</u>	- 0.0169569520336020 00 MATIC  0.01 USD	✓
7	2023-10-21 22:20:37	<u>0xf6ce4e3b4474ccf2d411</u> <u>8650b24c91a4fe66a851d5</u> <u>d62e23d5120f7922e09730</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-21 22:20:37	<u>0xf6ce4e3b4474ccf2d411</u> <u>8650b24c91a4fe66a851d5</u> <u>d62e23d5120f7922e09730</u>	- 0.0009076040361478 40 MATIC  0.00 USD	✓
9	2023-10-21 22:20:37	<u>0xf6ce4e3b4474ccf2d411</u> <u>8650b24c91a4fe66a851d5</u> <u>d62e23d5120f7922e09730</u>	- 0.0012623367975680 00 MATIC  0.00 USD	✓
10	2023-09-24 11:21:13	<u>0x7422443433811ad4958f</u> <u>bdd14985965cfda5143446</u> <u>428db590d7b7e2a3c84e7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-24 11:21:13	<u>0x7422443433811ad4958f</u> <u>bdd14985965cfda5143446</u> <u>428db590d7b7e2a3c84e7c</u>	- 0.0009830685961319 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-24 11:21:13	<u>0x7422443433811ad4958f</u> <u>bdd14985965cfda5143446</u> <u>428db590d7b7e2a3c84e7c</u>	- 0.0020903973063645 42 MATIC  0.00 USD	✓
13	2023-05-10 23:55:23	<u>0x3cc6bffd580760a37b3</u> <u>25950a333f33b5cf25c9ad</u> <u>422ade9b3f5ec8bf74fef3</u>	+ 11.349999999999999 645 MATIC  9.85 USD	✓
14	2023-04-28 09:14:50	<u>0x97cfee7f4819909616fb</u> <u>145d40e7ad7b1a82051ebc</u> <u>3e54b073506362d139d2be</u>	+ 4.2810741500000002 45 MATIC  4.27 USD	✓
15	2023-04-27 10:23:59	<u>0x8e182fc9a0caabc83427</u> <u>d4e15f78b8a7becc1f33ca</u> <u>16b573fc08ee114dc03ac6</u>	+ 3.8854703009848718 94 MATIC  3.84 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:10:31	<u>0xed6b6eaaaf108b07d5dc4</u> <u>5476707cae791f34b03d36</u> <u>67eef49703a92f648ea0e6</u>	+ 3 at.com to claim reward	✓
2	2024-06-28 03:22:57	<u>0x050ea4a19faf7a18728a</u> <u>2496d1c56cd451340aa5ca</u> <u>431d4faeeb15ff442cc11b</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-09 12:03:34	<u>0x27024b0ebdbfb0fe44da</u> <u>1ffebfeceb872d146c2def</u> <u>e19ebcb011b4054bd42ae3</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
4	2024-06-06 23:01:30	<u>0x01f8bcad322a17aee28e</u> <u>537a74f58f921b0d386c45</u> <u>98bec1119a9f8baad4f9fc</u>	+ 110,000 TOKEN	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-28 13:41:01	<u>0x95fbbc9e842cea122c9e eb955ea9b58ccb5b43eebe a16d9d98c16f22631b1330</u>	- 102.150000 USDT 102.11 USD	✓
6	2024-04-28 13:28:12	<u>0x924629e7e6b2c625275b 125b10bedc32b9b421b38e faecb251daa1712a293898</u>	+ 102.150000 USDT 102.10 USD	✓
7	2024-04-04 19:20:42	<u>0xb93f3444e41e7bd586a6 545d950ff85410876554cb 62f385e51d9cbf3a66fbd9</u>	+ 100.000000 WGC	✓
8	2024-03-23 16:28:44	<u>0x2e3745df38236a80e4a9 d9b6a968c6179053dcb0eb 4892c9a5ff60f7d1f629b1</u>	+ 500 op Code	✓
9	2024-03-22 10:08:16	<u>0xcf1869fc1ae316226882 7227b2208eb51c006a103f eb9e8391647addfa1b3fd7</u>	+ 5.0000000000000000 00 SAND	✓
10	2024-03-01 21:49:14	<u>0x784354d4977bb16e1193 ce6d97eebad8638bd59b62 6760fe68ba41d838e0928c</u>	+ 5,000 are invited	✓
11	2024-03-01 21:47:58	<u>0x9b659b062f99feb2e38b dfbfd5ae97ba8688c3fa25 3d6b0477de1c5da44a5bd9</u>	+ 1 StakeEther.co	✓
12	2024-02-06 16:06:09	<u>0x13879994f6b64f52a59e e3a6baddbd0ecd12b7e6fe e97b5109cca119c3b888db</u>	+ 3.1400000000000001 24 )	✓
13	2023-12-25 20:05:55	<u>0x613bb30237310244e690 3fa21b8867bb94eb939c28 a2b185d1e7bd75b6650a48</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-21 22:20:37	<u>0xf6ce4e3b4474ccf2d4118650b24c91a4fe66a851d5d62e23d5120f7922e09730</u>	- 329.93299999999999 2724 STG	✓
15	2023-10-21 22:13:03	<u>0x007fb8a9f66407aa7538b0faeb7238e9d9dd9d00a60ddcea5ae2c86abb68382d</u>	+ 329.93299999999999 2724 STG	✓
16	2023-09-24 11:21:13	<u>0x7422443433811ad4958fbdd14985965cfda5143446428db590d7b7e2a3c84e7c</u>	- 145.962826 USDT  145.98 USD	✓
17	2023-09-24 11:05:48	<u>0x72e6e71e588d27394700137d90d0997d4de336866900bcf1127e315d9520770d</u>	+ 113.763276 USDT  113.76 USD	✓
18	2023-09-20 02:26:57	<u>0xf943fe65cb99d94394530a3fbb68c4d28737ea0f505dcf417d5e09ce5a4efe9d</u>	+ 10.000000 USDT  10.00 USD	✓
19	2023-09-11 13:50:57	<u>0xadc2539be9fe7c84cd7ff9f415ced2972e0108c0847ba47eb70140524fad902a</u>	+ 17.000000 USDT  16.99 USD	✓
20	2023-04-17 13:04:36	<u>0xffff030cfd62694da2290bd1f0893c9c1e31a591b55a200291be5964a7bfe635c</u>	+ 5.199550 USDT  5.20 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 11:18:13	<u>0xd9e93be1b40c948993e3d9b8791574e23ecab295a3144cb0ef98fd9d333a4944</u>	+ 1 šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-14 02:39:33	<u>0x7a6718154f07e5cb330d495d69b7fc26c466f3ed52932744e64b5ea054682be2</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-29 08:25:45	<u>0xfec28d60f5615601e17bd6fdeb920e6816614e0d759a93c71254fc838602d244</u>	+ 1 Ether Airdrop	✓
4	2024-07-29 08:25:29	<u>0xc3c150545f7e9f72917798408bce21136d3b4cbb7c22d7a5b47330ac923e03b3</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
5	2024-07-29 08:25:05	<u>0x66fe5bc5ccc828e0af1dcbd0a95350df512e7675324b0c7cc49b3bd5f86c1764</u>	+ 1 ǻǻǻ•	✓
6	2024-07-01 13:44:05	<u>0x97ecf7dae59b86f190f002aab329d04224bfb6f07b186a923be8b0659efafbb3</u>	+ 1 1ETH Airdrop at webeth.icu ǻǻǻ•	✓
7	2024-07-01 13:43:43	<u>0x4947283d4b24e98e0aa0fe635505d200fd4573a5f436c260d7a98294efd4a12f</u>	+ 1 Airdrop at 10bnb.lo1 ǻǻǻ•	✓
8	2024-06-29 21:57:16	<u>0x09c555c353f6917fa9acec4d1b5acb25682270e73da62591d802a861034025de</u>	+ 1 1ETH Airdrop at webeth.icu ǻǻǻ•	✓
9	2024-06-29 21:54:34	<u>0xea825640bdeda71520e5e830b1d2d07401f09e2e5e834b6d476815f62a0ef12f</u>	+ 1 Airdrop at 10bnb.lo1 ǻǻǻ•	✓
10	2024-06-22 14:07:57	<u>0x8138feefedacc689922566e5af8377830a4c024861d53dc54130562dc66fecc5</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-20 12:38:41	<u>0x0f2e62ac5dc4f11e996ae123b83f24d48219e8b48700b011a72ee7d64e481b93</u>	+ 1 ethx] ðŸŽ•	✓
12	2024-06-08 13:01:17	<u>0x65bb5d0007d8bab22f5b9175a706817c097d1b5809bc343a851580c298002263</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
13	2024-04-28 13:29:26	<u>0x284480a65e2d448cd4aa48d77457ee9f76b3a4617b18ed73d8090faea40f8a42</u>	+ 1 5K\$ Reward at [getusc.us]	✓
14	2024-04-19 18:58:18	<u>0xc3285295a0cc59fb89cb1357706997600521244e86deb762cc427a1847dcdca1</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-14 04:41:52	<u>0x84ce405f37c1bcfd58d6eeb806f0b8d7fa9000b98d658f70bf19fb456589b8f8</u>	+ 1 3K\$ Reward at [getusd.us]	✓
16	2024-04-03 22:53:41	<u>0x82bdc5244f21a82f768a795d04ea806ce8822cd8897a606c8ccd322570c3c176</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
17	2024-03-28 17:33:22	<u>0x8037da8c20dfc31a7997117010c16c3f9695f1b3b6a29291181b2216b01fbf28</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-28 17:32:24	<u>0x3241c90bf5007ec48866566724e5b6f999e9b56f1b5a9c285673c4f7fd3552d9</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-23 04:30:36	<u>0x6578996a8482032cbc6cdfbb841409d71ee08491abc0a218c920149c6712f6b</u>	+ 1 Airdrop at [3000usdti%{info}]	✓



#	Date & time	Transaction Id	Amount	
20	2024-03-22 17:59:00	<u>0x5df89bda6ffe08ae656d cd79839c791e19fe2869b3 b42ed3c8786ccd994471fa</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
21	2024-03-13 15:58:43	<u>0x1fe27dd4a5df67e876db bbb60321c31a054763f1be f13b042016171d7a1c29d2</u>	+ 1 Airdrop at [3eth i%{top}]	✓
22	2024-03-04 19:37:08	<u>0x1258c7e7f32cc0ad89ee f372cdbf409d175f6cc2d7 9ade7e1f213a2d1c49837a</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
23	2024-02-27 12:23:13	<u>0xfbc25cb2441f0d5dcb69 246661826a70b3b3cf3237 e084f1c801a06d240cb1c9</u>	+ 1 Reward at [2000usdc i%{net}]	✓
24	2024-02-27 11:12:11	<u>0x6d59341b542dafbc7088 f91b184f35924b4a25e15e 3ebba67ea3aa3ce5114bbb</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
25	2024-02-19 23:04:06	<u>0x5a68ee4749461dc7199c a58cc350a1ae7164a2eb65 93ff9413d4250b9fb5b9bb</u>	+ 1 Reward at [5000usdc i%{com}]	✓
26	2024-02-19 20:53:53	<u>0xb679030302238d7a853c 38ac766f73db523b12ac7a 5db32a1a9a018e9b37754c</u>	+ 1 Airdrop at [3eth i%{org}]	✓
27	2024-02-06 10:28:03	<u>0x6567497edbaae72ab7fc a0ab735f07b3cbf5e446f8 01de3d376218534432e74e</u>	+ 1 Airdrop at 5ethã€,net	✓
28	2024-02-06 10:27:53	<u>0x1cc47278a9ce3d31d623 72fd5ef66442b90037f429 adcbe927d29d14917c0eb0</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-04 07:41:18	<u>0x6107a3fc257e02b955cca6d9b424378a3b538fe1efe852bb150e8f2bde6133f1</u>	+ 1 NFT	✓
30	2024-02-02 00:37:48	<u>0x5ccdc7df923d166d9bbcbcaae4fd9b0b5df8ca23ea4f3d9bf65629d128b05af5</u>	+ 1 aione-lab.pro	✓
31	2024-01-25 17:26:21	<u>0x1d40b190c0d39e398c717e24737d5f66374512d6ffec20e8d49d54ccbc1ec8dc</u>	+ 1 2000usdc.org	✓
32	2024-01-25 17:14:03	<u>0x2a7f2412f0b7449f325c43285917d92f9a0a78a9225d4df2181994592865ce32</u>	+ 1 5000usdt.com	✓
33	2023-12-24 01:51:15	<u>0xa23a32ca6aabc469163d912f177cb3b3aaaac36ace5a8196ae5d5ee0dc58340</u>	+ 1 3000usdt.net	✓
34	2023-12-24 01:17:59	<u>0x3079b36f2831e074cf7f4407060682e3a234132b599454160e029be9665a0c34</u>	+ 1 2000usdc.cc	✓
35	2023-11-29 00:07:27	<u>0x2490ef065b34e709049ea081c604d06ebae5ea789e113d1ef49989f5e10971ac</u>	+ 1 2000usdt.top	✓
36	2023-11-25 19:41:41	<u>0x91c517716d39420f1de000db720066829b92415f39ee282c415b6c378ec802f9</u>	+ 1 org	✓
37	2023-11-25 19:16:37	<u>0xf3adb223523a64687c60f478b88f356dd15fca8dfd756f84d3a8eb622c1d3b8</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-24 06:17:41	<u>0xa048db834e2af9ce837b</u> <u>e191829bffa5bd893a8109</u> <u>3c4455ecc3a134e31e6265</u>	+ 1 \$BNFT	✓
39	2023-10-21 22:20:53	<u>0x040e02faf009c3e8ac06</u> <u>2cc29211ec2fb9282a26d2</u> <u>d405ebf3c609df37c8477b</u>	+ 1 Voucher	✓
40	2023-10-21 22:13:25	<u>0x1399b1619c3b5befad64</u> <u>e60307730330efeb8d99ca</u> <u>2396cb1c32ab535d3a2400</u>	+ 1 2000usdt.com	✓
41	2023-10-21 22:13:21	<u>0xc01af3a0706e2df0fef5</u> <u>510cf95afbcf3920c46f11</u> <u>e38426cea52fa309841366</u>	+ 1 s.net	✓
42	2023-10-19 01:11:30	<u>0x7ff5b0c01be8feedf580</u> <u>5e4927fabf9e68dda3e62b</u> <u>2d14a30fef8bee78fe9e0c</u>	+ 1 com	✓
43	2023-10-18 05:20:39	<u>0x4f28b34dc6fe8b15a658</u> <u>372153e56717332fa6c343</u> <u>83a19792bb22c8fddb4146</u>	+ 1 drop-usdt.info	✓
44	2023-10-18 05:20:39	<u>0x47d3d259cbe66bbe35b2</u> <u>ca83d05fae893ea0ead0e8</u> <u>7ee0ca78439bab6c2445b2</u>	+ 1 tether.ac	✓
45	2023-10-18 05:20:23	<u>0xe3675f83bcc3a8f511ba</u> <u>60e662bdca9d26e1163ba3</u> <u>7d847031502e686df2e15c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
46	2023-09-30 00:12:08	<u>0x2a27786af0a2bc77cec5</u> <u>2c4f11520f8bdf53a72618</u> <u>99343a31624af28a88ec4e</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-29 01:21:38	<u>0x58aac1b3aa0aeb8077c8e022cbcf76e91f839cad10c8a31c7d086ec656bd9050</u>	+ 1 usdt-rewards.site	✓
48	2023-09-27 16:24:45	<u>0xacdcfb249947a21fc8b1ae55875e13e2eff004ad5dea8a6a45ad285b78d86b2a</u>	+ 1 NFT Giveaway	✓
49	2023-09-27 16:17:13	<u>0xa30647f4e477fb49dab94657af2ea728ca76672c652bc8aeacabf880bf09bb86</u>	+ 1 NFT Airdrop	✓
50	2023-09-27 16:16:49	<u>0xbdc841925f5533f88d5c30882d2ddceed851928f34dd14919900ee7741218e9</u>	+ 1 NFT Airdrop	✓
51	2023-09-27 16:16:41	<u>0x72123f60a1954334129f8a67d2c24ebdfa1b150423338366cedb6f8596a15224</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-24 11:22:11	<u>0x5ed634d7bd609a150d115680da234cf4a29264318b94af7767151d6a52f6b2da</u>	+ 1 claim-tether.net	✓
53	2023-09-24 11:06:28	<u>0xb2857f5b973c9c228c48f62b12c739a383ee881c1b7f906f37c967753a06e688</u>	+ 1 claim-tether.net	✓
54	2023-09-16 14:58:47	<u>0x86f6b02a8b58aa625a5aa9a3dbb159dbc31bc801dce3b187ddeab19d664784a2</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-12 02:54:14	<u>0x6bb96d4164cf9e88fdc8e99fddff72ccceb2dce5f988dfc2ba581ec74d230a59</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-04 12:14:47	<u>0x53608fd3ef2ae7ba39fd</u> <u>eb4123820c6b123e79b4c3</u> <u>adee15d69e0228b7154f20</u>	+ 1 Base Chain Raffle	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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